TRUSTEES OF LILLY LIBRARY

Meeting Agenda

Monday, September 19, 2016, 6:30 PM

Lilly Library 19 Meadow Street, Florence, MA

- 1. Call to Order
- 2. Public Comment
- 3. Correspondence
- 4. Minutes of Meeting on May 9, 2016
- 5. Next Meeting Date
- 6. Reports
 - Friends
 - Treasurer
 - Director
 - Committees
 - o Building
 - o Disability
 - o Investment
 - o Personnel
 - o Technology
- 7. Old Business
- 8. New Business
- 9. New Business not foreseen when agenda created
- 10. Adjournment

